

S-E-C-R-E-T

AGENDA  
Meeting No. 45  
Research, Development and Production Review Board

1 June 1955

Room 2053 "I" Bldg. - 1400 Hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #44.

II. New Business:

1. Report of Bids on New 500 Watt HF Transmitters.
2. Report on Operational and Security Aspects of SAC-Proposed  
[redacted] Tests.
3. Discussion of Requirement for Agent Type Microwave Set.

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DOC	25	REV DATE	30 DEC 1980	B	[redacted]
ORIG COMP	-	OPI	33	TYPE	3001
ORIG CLASS	S	PAGES	3	REV CLASS	S
JUST	22	NEXT REV	2010	AUTH	[redacted]

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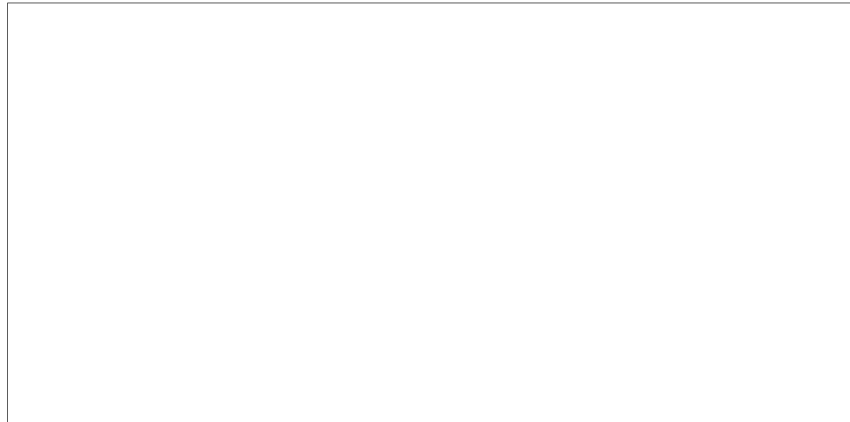
25 YEAR RE-REVIEW

S-E-C-R-E-T

MINUTES

Research, Development and Production Review Board

- I. Meeting #45 of the Research, Development and Production Review Board was held in the OC Conference Room at 1400 on 1 June 1955. The following persons were in attendance:



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- II. The Minutes of meeting #44 were reviewed and approved by the Board.

- III. Under Agenda Item II, New Business:

[redacted] presented a resume of a staff study which had been made on operational and security aspects of the SAC proposed [redacted] tests. If the provisions of paragraphs a, b, and c are complied with, the Board agreed that no objection should be interposed to the Air Force conducting field tests in the

[redacted] The Engineering representative was directed to inform the Engineering Division members of the [redacted] steering committee of this decision in order that the members might make the Agency's position known during the forthcoming meeting in Florida.

OC-E  
ACTION

25X1

- IV. [redacted] discussed the reasons for believing that there might be a requirement for an agent microwave system which could be contained in a [redacted]. He stated, however, that after discussions with [redacted] in regard to the budget, it was obvious that other projects had greater priority and he requested that the item be withdrawn from the Agenda. It was decided that no requirement existed for such a system at the present time.

- V. [redacted] read proposals which have been recently received on the new 500 watt HF transmitters. It was noted that both the [redacted] had taken exceptions to the specification which may prove serious. The Engineering Division was directed to study the proposals and exceptions and give its recommendations to Research, Development and Production Review Board along with a study of other transmitters in this class which may be already available.

OC-E  
ACTION

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25X1 VI.

[ ] brought up the subject of mechanical filter conversion kits for the SP-600 receiver. The Board was informed that the Engineering Division had contacted the [ ] in regard to this subject but that the estimates which were received were too high. [ ] will be contacted in the future to determine whether its prices for such kits will be more reasonable.

25X1 OC-E  
ACTION

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25X1 VII.

The Board agreed with [ ] suggestion that the Agenda containing all items for which a decision is required should be routed to all members at least one week prior to the date of a Research, Development and Production Review meeting. The Board will not be expected to make decisions on items which are added to the Agenda after that time.

Secretary,  
RD&PRB  
ACTION

25X1 VIII.

[ ] presented a resume of a study which had been forwarded to Chairman, RD&PRB in regard to an air borne intercept warning system. OC-SPD, OC-O&T, and OC-E are to discuss this subject further and are to write a study for the RD&PRB. This study is to contain ideas of what can be accomplished and recommendations are to be made as to what course of action should be taken. The study is to be forwarded to the DD/P Materiel Board after approval by RD&PRB.

OC-SPD,  
OC-O&T,  
and OC-E  
ACTION

IX.

The meeting adjourned at 1530. The Ideas and Requirements Panel is scheduled to meet on 15 June 1955 at 1400 hours.

25X1

[ ]  
Acting Secretary

25X1 Distribution:

[ ]  
Members and those in attendance  
listed in Paragraph I  
R&D Internal Projects  
R&D External Projects (2)  
PEB

S-E-C-R-E-T